



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Pinal Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Pinal Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a **Regular meeting open to the public on Tuesday, May 17, 2011 beginning at 9:00 a.m. The meeting will be held at Easter Seals Blake Foundation, 1115 East Florence Boulevard Suite A, Casa Grande, Arizona 85122.** Some members of the Regional Partnership Council may select to participate by telephone.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- 1. Welcome, Introductions and Call to Order** **Christina Jenkins, Chair**
- 2. Discussion and Possible Approval of Meeting Minutes** **Christina Jenkins, Chair**
 - A. Attachment 1 – Meeting Minutes April 19, 2011**
- 3. Call to the Public** **Christina Jenkins, Chair**

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
- 4. Discussion and Possible Action on Regional FY2012 Grantee Renewals** **Christina Jenkins, Chair**
Aimee Kempton-Sarosi, Regional Director
 - A. Attachment 2 – Cover Letter for Renewals**
 - B. Attachment 3 – Sample Renewal Recommendation Document**
 - C. Attachment 4 – Pinal Renewal Recommendation Document**
 - D. Attachment 5 – Pinal Data Report Q2**
- 5. Discussion and Possible Approval of Review Team Recommendation for Oral Health Screening RFGA** **Christina Jenkins, Chair**

Pursuant to A.R.S. § 38-431.03(A) (2) the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.
- 6. Discussion and Possible Approval of Review Team Recommendation for Home Visitation RFGA** **Christina Jenkins, Chair**

Pursuant to A.R.S. § 38-431.03(A) (2) the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.

7. Outreach Update

Laura Devany, Community Outreach Coordinator

8. Regional Directors Report and Update

Aimee Kempton-Sarosi, Regional Director

9. Next Meeting – June 21, 2011 Retreat

Christina Jenkins, Chair

10. Adjournment

Christina Jenkins, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aimee Kempton-Sarosi, Pinal Regional Director, Pinal Regional Partnership Council, 1515 East Florence Boulevard, Suite 110, Casa Grande, Arizona 85122. Telephone: Office (520) 836-5838. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 12th day of May 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Pinal Regional Partnership Council

A handwritten signature in black ink, reading "Aimee E. Kempton-Sarosi". The signature is written in a cursive, flowing style.

Aimee E. Kempton-Sarosi, Pinal Regional Director